



**CITY OF LODI  
COUNCIL COMMUNICATION**

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**AGENDA TITLE:** Appoint Council Member to Serve on San Joaquin Council of Governments' Regional Transportation Impact Fee Policy Committee

**MEETING DATE:** October 20, 2004

**PREPARED BY:** City Clerk

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**RECOMMENDED ACTION:** That, following discussion, Council appoint a Council Member to serve on San Joaquin Council of Governments' Regional Transportation Impact Fee Policy Committee.

**BACKGROUND INFORMATION:** The San Joaquin Council of Governments (SJCOG) Board of Directors has voted to reconstitute the Regional Transportation Impact Fee Policy Committee for the purpose of preparing a proposal for a Regional Transportation Impact Fee (Exhibit A). The SJCOG Board will meet on October 28 to appoint members to the committee (in addition to one City Voting Member, the City Manager will be appointed as an Ex-Officio member).

It is, therefore, recommended that the Lodi City Council appoint a Council Member to serve on San Joaquin Council of Governments' Regional Transportation Impact Fee Policy Committee.

**Regional Transportation Impact Fee Policy Committee**

\_\_\_\_\_  
Unspecified term

**FUNDING:** None required.

Susan J. Blackston  
City Clerk

SJB/JMP

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**APPROVED:** \_\_\_\_\_  
Janet S. Keeter, Interim City Manager



SAN JOAQUIN COUNCIL OF GOVERNMENTS

555 E. Weber Avenue • Stockton, California 95202

209.468.3913 • 209.468.1084 (fax)

[www.sjcog.org](http://www.sjcog.org)

EXHIBIT A

OCT 06 2004  
CITY MANAGER'S OFFICE

Gary S. Giovanetti  
CHAIR

Gary Haskin  
VICE CHAIR

Julia E. Greene  
EXECUTIVE DIRECTOR

*Member Agencies*

CITIES OF  
ESCALON,  
LATHROP,  
LODI,  
MANTECA,  
RIPON,  
STOCKTON,  
TRACY,  
AND  
THE COUNTY OF  
SAN JOAQUIN

October 4, 2004

Councilmember Emily Howard  
City of Lodi  
221 W. Pine Street  
Lodi, CA 95240

Dear Councilmember Howard:

The San Joaquin Council of Governments Board of Directors voted at their September 23, 2004 meeting to reconstitute the Regional Transportation Impact Fee Policy Committee. The committee will be composed of each COG Board Director or their designee from their City Council or Board of Supervisors and one member each from the following:

- 1 Representative from the Building Industry Association
- 1 Representative from the San Joaquin Partnership
- 1 Representative from the Business Council
- 1 San Joaquin Regional Rail Commission
- 1 San Joaquin Regional Transit District
- 1 Port of Stockton
- 1 Caltrans
- 1 UOP School of Business
- 1 Grupe Company
- 1 Arnaiz Development
- 1 AG Spanos Co.
- 1 River Islands Development
- 1 Commercial Broker

The Committee will be bringing to the San Joaquin Council of Governments a proposal for a Regional Transportation Impact Fee. This fee proposal must have wide acceptance among our member jurisdictions. This fee proposal must also address the critical transportation needs of our region. Therefore, it will be imperative that we have absolute attendance by Lodi's representative.

In addition to your voting representative, your City Manager will also be appointed as an Ex-Officio member.

Page Two  
Councilmember Emily Howard  
October 4, 2004

Please respond in writing by Wednesday, October 20, 2004 to San Joaquin COG staff if you will be sitting as the member of the committee or if you will be appointing a member from the Lodi City Council. At the October 28, 2004 COG Board meeting we will be approving the appointees to the committee. It is my expectation that the first meeting of the committee will be January 20, 2005 @ 5:00 pm, and there will be a recommendation to the COG Board for action by May 2005.

Sincerely yours,

GARY S. GIOVANETTI  
Chair, San Joaquin Council of Governments

cc: Janet Keeter, Interim City Manager

A handwritten signature in black ink, appearing to read "Gary S. Giovanetti", is written over the typed name. The signature is stylized with a large loop at the end of the last name.

H-3a



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October 19, 2004

from the desk of... **Gary S. Giovanetti**

4555 N. Pershing Ave, #103, Stockton, CA 95207

(209) Business: 603-5460 Fax: 465-1034

[GSGiovanet@comcast.net](mailto:GSGiovanet@comcast.net)

Gary S. Giovanetti  
CHAIR

Gary Haskin  
VICE CHAIR

Julia E. Greene  
EXECUTIVE DIRECTOR

*Member Agencies*

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STOCKTON,  
TRACY,  
AND  
THE COUNTY OF  
SAN JOAQUIN

RECEIVED

OCT 20 2004

City Clerk  
City of Lodi

<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HR
<input checked="" type="checkbox"/> CM	<input type="checkbox"/> IS
<input checked="" type="checkbox"/> CA	<input type="checkbox"/> LIB
<input type="checkbox"/> CD	<input type="checkbox"/> PR
<input type="checkbox"/> EUD	<input type="checkbox"/> PD
<input type="checkbox"/> FIN	<input checked="" type="checkbox"/> PW
<input type="checkbox"/> FD	<input type="checkbox"/> COM

Dear Larry,

I realize that the last RTIF Committee recommended that each city formulate their own fee. This new reconstituted committee is an attempt to satisfy the responsibility set forth in Measure K. I also know there are many varying interests in the county and it is my objective to reach a uniform agreement amongst all entities as we move forward to the re-authorization of Measure K. It is my hope that you will participate in the RTIF Committee proceedings if only to voice your perspective. Attached please find a "to date" listing of members. Your absence from these meetings may constitute a perceived boycott which I feel will be very detrimental to the regional concerns we all face. I hope to await a favorable response to my request. Thank you in advance for your consideration.

Warmest regards,

Gary S. Giovanetti

**RTIF Committee**October 19, 2004

Corporate Identity	Member	Alternate
A County Board of Supervisors		
A County Board of Supervisors		
A Escalon		
A Lathrop		
A Lodi		
A Manteca	Willie W. Weatherford	Jack Snyder
A Ripon		
A Stockton	Gary S. Giovanetti	Leslie Baranco Martin
A Stockton	Ed Chavez	Steve Bestolarides
A Tracy		
B Business Council	Ron Addington	Mark Nilsen
B Caltrans	Kome Ajise	Ken Baxter
B Port of Stockton	Bob Kavanaugh	Ron Ferrario
B San Joaquin Partnership	Mike Locke	TBA
B San Joaquin Regional Rail	Brent Ives	Stacey Mortensen
B San Joaquin Regional Transit	Duane Isetti	Donna Kelsay
B UOP, Eberhardt School of Business	Sean Snaith	TBA
C AG Spanos Co.	Jim Panagopoulos	TBA
C Arnaiz Development	Tom Truszkowski	Matt Arnaiz
C BIA	Kevin Sharrar	TBA
C First Commercial	Kevin Daugherty	Judy Sillian
C Grupe Co	Luis Arismendi	Kevin Huber
C River Islands Development	Susan Dell'Osso	TBA

Prepared by: Gary S. Giovanetti RTIF:doc

CITY COUNCIL

LARRY D. HANSEN, Mayor  
JOHN BECKMAN,  
Mayor Pro Tempore  
SUSAN HITCHCOCK  
EMILY HOWARD  
KEITH LAND

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702  
FAX (209) 333-6807

JANET S. KEETER  
Interim City Manager  
SUSAN J. BLACKSTON  
City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

October 21, 2004

Gary S. Giovanetti, Chair  
San Joaquin Council of Governments  
555 East Weber Avenue  
Stockton, CA 95202

RE: APPOINTMENT TO COUNCIL OF GOVERNMENTS'  
REGIONAL TRANSPORTATION IMPACT FEE POLICY COMMITTEE

This letter is to notify you that the Lodi City Council, at its regular meeting of October 20, 2004, appointed Mayor Larry Hansen as the Delegate representative to San Joaquin Council of Governments' Regional Transportation Impact Fee Policy Committee.

At your earliest convenience, please send any available information to Larry Hansen regarding meeting dates, times, and locations, and any pertinent information needed in order to begin preparations for attending the next regular meeting. You may send the materials directly to our post office box listed above, and we will forward the information to Larry Hansen.

Should you have questions regarding this matter, please do not hesitate to call me at 333-6702.

Sincerely,



Susan J. Blackston  
City Clerk

SJB/JLT

cc: Mayor Hansen  
B&C folder  
follow-up